

MINUTES OF RDA REGULAR MEETING – MAY 1, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MAY 1, 2012, AT 6:59 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Jim Welch, Finance Director
Nicole Cottle, CED Director
Anita Schwemmer, Acting Police Chief
Stan Varney, Acting Fire Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Jason Nau, Administration Intern

1612 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

1613 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 3, 2012**

The Board read and considered Minutes of the Regular Meeting held April 3, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held April 3, 2012, as written. Mr. Winder seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1614

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 10, 2012

The Board read and considered Minutes of the Special Regular Meeting held April 10, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held April 10, 2012, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1615

RESOLUTION NO. 12-08, ADOPTING A TENTATIVE BUDGET AND SETTING FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2012, AND ENDING JUNE 30, 2013; AND SETTING JUNE 5, 2012, AS THE DATE FOR PUBLIC HEARING

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-08 which would adopt a Tentative Budget and set forth proposed appropriations for the support of the Redevelopment Agency for the fiscal year commencing July 1, 2012, and ending June 30, 2013; and set June 5, 2012, as the date for public hearing.

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Mr. Pyle stated the Tentative Budget set forth appropriations for the support of the Agency for the upcoming fiscal year 2012-2013.

After discussion, Mr. Winder moved to approve Resolution No. 12-08, a Resolution of the Redevelopment Agency of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2012, and Ending June 30, 2013; and Setting June 5, 2012, as the Date for Public Hearing. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 1, 2012, WAS ADJOURNED AT 7:02 P.M., BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, May 1, 2012.

Sheri McKendrick, MMC
Secretary